



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
October 2012

<u>Fraud Statistics</u>	<u>Month/October</u>	<u>YTD</u>
Total Referrals Received.....	149	1,641
Closed Referrals.....	134	1,529
Open Cases (Investigations – includes prior years).....		338
Assigned Cases (Investigations).....		198
Closed Cases (Investigations).....	7	81
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	5	12
Charges (31 felony, 0 misdemeanor)	31	97
Convictions (0 felony, 4 misdemeanor)	4	70
Restitution Ordered.....	\$ 2,415.00	753940.01
Restitution Agreed.....	\$ 12,412.18	784,071.05
Restitution Total.....	\$ 14,827.18	1538011.06
Investigation Expenses to Division		
Awarded.....	\$ 2,122.79	27,842.56
Collected.....	\$ 1,893.43	7,372.98
DOI Fines.....	\$.00	5,000.00
Administrative Subpoenas Issued.....		15
Non-Licensed Individuals.....		15
Licensed (active/inactive individuals).....		
Subpoenas Received.....		16

Convictions Activity October 2012

Karen Tomlin – Tomlin presented an altered insurance card in order to purchase a vehicle. Tomlin was charged with fraudulent insurance acts greater than \$500 and took a plea in Kenton County to an amended charge of fraudulent insurance acts \$500 or less. She was sentenced to 12 months in jail, probated for 12 months, or until \$2,415 in restitution is paid.

Anthony Gillespi – Gillespi walked into a convenience store and asked the clerk if he could slip and fall in the bathroom because he was having problems. He offered to split any insurance claim money with her. She refused and he eventually fell in the store anyway. Gillespi was charged with one count of fraudulent insurance acts greater than \$500. He pleaded guilty to the amended charge of fraudulent insurance acts \$500 or less. He was sentenced to 12 months in jail, two months to be served in custody, and the remaining was probated.

Lisa Fight – Fight was receiving workers' compensation benefits. She duplicated a check she had received and cashed both checks. Fight pleaded guilty to one count of theft by deception under \$500 and received diversion for a period of 90 days.

James McFarland – McFarland was involved in an automobile accident and presented a false insurance card to the reporting officer and to the Campbell County clerk's office. McFarland pleaded guilty to misdemeanor theft by unlawful taking less than \$500. He paid \$500 of the \$754.66 for the victim in the auto accident. He was ordered and agreed to pay the balance in 30 days. He was sentenced to 90 days, conditionally discharged after two years, and was ordered to pay \$155 in court costs.